

REVISED AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

April 2, 2019 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Adoption of Minutes
 - (a) Open Session Minutes of March 5, 2019
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, May 7, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.4.02 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.4.02 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.4.02 (3) – Resolution Authorizing Rescinding Resolution 2019.3.05 (11) Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
 - (d) 2019.4.02 (4) – Resolution Authorizing a Change in Employment for One Part Time Human Services Aide to Full-Time Human Services Aide
 - (e) 2019.4.02 (5) – Resolution Authorizing a Promotion for One Full-Time MIS Technician to Full-Time Provisional Technical Support Specialist 1
 - (f) 2019.4.02 (6) – Resolution Authorizing the Advertisement of Employment for One Temporary Full-Time Records Support Technician 1
 - (g) 2019.4.02 (7) – Resolution Authorizing the Offer of Employment for One Full-Time Human Services Specialist 3 Bilingual

- (h) 2019.4.02 (8) – Resolution Approving Contract Agreement with Senior Personnel Technician
- (i) 2019.4.02 (9) – Resolution Approving Addendum to Professional Services Agreement
- (j) 2019.4.02 (10) – Resolution Approving PC Allocation Amounts
- (k) 2019.4.02 (11) – Resolution Authorizing a Change in Employment for One Part-Time Clerk 1 to Full-Time Clerk 1
- (l) 2019.4.02 (12) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (m) 2019.4.02 (13) – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A

XIII. Closed Session

- (a) Review of Closed Session Minutes of March 5, 2019
- (b) Personnel Matters
- (c) Personnel Committee
- (d) Litigation
- (e) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

XIV. Adoption of Minutes

- (a) Closed Session Minutes March 5, 2019

PLEASE NOTE THAT FORMAL ACTION MAY BE TAKEN BY THE BOARD ON ANY MATTER SET FORTH ABOVE OR AS MAY BE RAISED DURING THE MEETING.